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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GBJBW, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

GBJBW, INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND STATES AS FOLLOWS:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS:

GBJBW, INC.

ARTICLE II

PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION IS:

3756 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467

ARTICLE III

DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION, AND CONTINUE IN EXISTENCE PERPETUALLY THEREAFTER.

ARTICLE IV

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PRIMARY PURPOSE OF OPERATING A ITALIAN RESTAURANT AND PIZZA BUSINESS, AND ALL THINGS NECESSARY AND RELATED THERETO FOR THE LAWFUL PURSUIT OF ALL THINGS NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR THE PURPOSE OR THE ATTAINMENT OF THE OBJECTS OR THE FURTHERANCE OR SUCH PURPOSES OR OBJECTS OF THE CORPORATION; AND TO EXERCISE THOSE POWERS, RIGHTS AND PROCEDURES SET FORTH IN CHAPTER 607, FLORIDA STATUTES, FLORIDA GENERAL CORPORATION ACT, AND OF THE PURPOSES OF TRANSACTING ANY AND ALL LAWFUL BUSINESS. THE FOREGOING PARAGRAPH SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND PURPOSES OF THE CORPORATION; AND IT IS HEREBY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW.

GEORGE D. PSOINOS, P.A.
1655 PALM BEACH LAKES BLVD., SUITE 106
WEST PALM BEACH, FL 33401
FLORIDA BAR #339857

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ARTICLE V
CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF 90 SHARES OF A COMMON CLASS STOCK HAVING NO PAR VALUE PER SHARE.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:
C/O GEORGE D. PSOINOS, P.A.
1655 PALM BEACH LAKES BLVD.
SUITE 106
WEST PALM BEACH, FLORIDA 33401

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

GEORGE D. PSOINOS, ESQUIRE

ARTICLE VIII
INCORPORATOR

THE NAME AND MAILING ADDRESS OF THE UNDERSIGNED INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS:

BARRY J. WEINSTEIN
3756 CYPRESS LAKES DRIVE
LAKE WORTH, FLORIDA 33467

BARBARA CHAIKEN
8245 MARSALA WAY
BOYNTON BEACH, FLORIDA 33437

ARTICLE IX
AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS, ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF

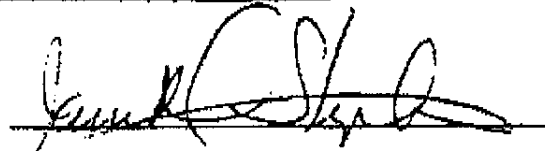
INCORPORATION THIS 20 DAY OF NOVEMBER, 2002.



BARRY J. WEINSTEIN

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING ARTICLES OF INCORPORATION WERE ACKNOWLEDGED BEFORE ME THIS
20th DAY OF NOVEMBER, 2002, BY BARRY J. WEINSTEIN, AS INCORPORATOR, WHO IS PERSONALLY
KNOWN TO ME/WHO HAS PRODUCED FL driver's license W523-070-43-427 AS IDENTIFICATION
AND WHO DID/DID NOT TAKE AN OATH.



NOTARY PUBLIC

PRINTED NAME:

MY COMMISSION EXPIRES:



Janet D. Stephens
Commission # DD059225
Expires Oct. 7, 2005
Notary Public
Atlantic Banking Co., Inc.

TOTAL P.05

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CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR GBJBW, INC., AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION, I AGREE TO ACT IN THIS CAPACITY AND TO COMPLY WITH THE PROVISIONS OF SECTION 607.0508 OF THE FLORIDA STATUTES.

DATED THIS 20th DAY OF NOVEMBER, 2002.

GEORGE D. PSOINOS, P.A.

BY: 

GEORGE D. PSOINOS, ESQ.
AS PRESIDENT FOR THE FIRM.

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